

**WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
EMERGENCY SPECIAL MEETING MINUTES
TUESDAY, SEPTEMBER 20, 2011**

1. Opening Activities

1.1 Call to Order

The emergency special meeting of the Warren County School District Board of School Directors was called to order by Mrs. Zariczny, Vice President, at 12:00 p.m. in the Board Room of the Central Office, 185 Hospital Drive, North Warren, Pennsylvania.

1.2 Pledge of Allegiance

Mrs. Zariczny led the Pledge of Allegiance to the American flag.

1.3 Roll Call

Roll Call

Present:

Mr. John Grant

Ms. Mary Anne Paris (via phone)

Mr. Thomas Knapp (via phone)

Mr. John Werner

Mr. Jeff Lockett

Mrs. Donna Zariczny

Absent:

Mrs. Kimberly Angove

Mr. Arthur Stewart

Dr. Paul Yourchisin

1.4 Mission Statement - Mr. Jeff Lockett

The mission of the Warren County School District, where today's student is our future, is to equip all students with the educational skills necessary to achieve their unique personal potential.

1.5 Reading of the WCSD/PSBA Standards for Effective School Governance and Code of Conduct – Mr. Jack Werner

We, as members of our local board of education, representing all the residents of our school district, believe that:

The future welfare of this community, commonwealth and nation depends upon the quality of education we provide in the public schools.

1.6 Public Comment

There was no public comment.

2. New Business

2.1 Non-Reimbursable Project

MOTION: It was moved by Mr. Lockett and seconded by Mr. Werner that the Board of School Directors approves PDE Form 3074(b); authorizes administration to apply to the Department of Education for approval of the plans and specifications for work described in PDE-3074(b) for the

Non-Reimbursable
Project
Approved
6-0-0

replacement of the transformer that supplies electricity to the Warren County Career Center; and, following approval by PDE, authorizes the administration to complete the expedited bidding process mandated by PDE, to award the contract to the lowest responsible bidder as determined by the Director of Buildings and Grounds, and to take any other actions necessary to replace the transformer in the shortest legally permissible time frame.

Roll Call Vote:

Voting Yes: Mrs. Zariczny, Mr. Grant, Mr. Knapp, Mr. Lockett, Ms. Paris, Mr. Werner

2.2 Other

Solicitor Byham reported that a few board members have expressed interest at having the QZAB borrowing resolution on the agenda for the special meeting September 26, 2011. The advertisement is being prepared for that meeting.

3. Closing Activities

3.1 Adjournment

MOTION: It was moved by Mr. Lockett and seconded by Mr. Werner that the meeting be adjourned. The meeting adjourned at 12:08 p.m.

Respectfully Submitted,

Suzanne Turner, Assistant Board Secretary